



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel  
Director of Planning

At its meeting held March 22, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters and to consider and certify that the Final Supplemental Environmental Impact Report (FSEIR) for a residential component of the project within the Pacific Concourse Business Park has been reviewed and completed in compliance with the California Environmental Quality Act (CEQA), State and County Guidelines and reflects the independent judgment of the County; adoption of the Mitigation Monitoring Program incorporated in the FSEIR, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and adoption of the Environmental Findings of Fact and Statement of Overriding Considerations for the project consisting of approximately 5 acres located on the west side of La Cienega Blvd. at Pacific Concourse Dr., in the community of Del Aire, Del Aire Zoned District, petitioned by Trammell Crow Residential, as further described in the attached letter dated February 8, 2005 from the Director of Planning:

General Plan Amendment Case No. 03-139-(2), an amendment to the Los Angeles Countywide General Plan land use designation from Low Density Residential to High Density Residential on the 5 acre site

Zone Change Case No. 03-139-(2), from MPD to RPD-88U

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Conditional Use Permit Case No. 03-139-(2), to authorize the development of a multi-family residential project consisting of a 430 unit apartment development and appurtenant structures and facilities

Variance Case No. 03-139-(2), to authorize lot coverage up to 55% of the 5-acre site to accommodate the apartment development

Conditional Use Permit Case No. 04-114-(2), to replace Conditional Use Permit Case No. 87-060-(2), which governs the Business Park, to separate the 5-acre site proposed for apartment development from a portion of the previously approved Business Park Development

Amendment to Development Agreement No. 87-060-(2), to separate the 5-acre site, proposed for apartment development, from the previously approved Business Park Development

All persons wishing to testify were sworn in by the Executive Officer of the Board. Maria Masis, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Michael Genthe, Lee Harrington, Arlys Wyatt, Ardis Dahl, Nancy Collins, Sam Wagner and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Closed the hearing with respect to the receipt of any further comments regarding the environmental document prepared for the project;
2. Continued the remainder of the hearing to April 26, 2005.
3. Instructed the staff of the Regional Planning Department to report to the Board prior to the April 26, 2005 hearing on the following:
  - A construction mitigation plan, for Board consideration, addressing issues raised by the Del Aire residents and tenants of the business park;

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- A report on when the 28 additional metered parking for La Cienega will be installed; and
  - A report on the additional efforts of the applicant, Trammell Crow Residential, to resolve issues with neighbors and their concerns discussed at the public hearing;
  - Further documentation from County Counsel, Chief Administrative Officer and the Acting Director of Public Works regarding easements and development agreement changes; and
4. Instructed County Counsel to review and report back on the 1988 Settlement Agreement as it relates to the Century Freeway Project and report back on what different procedures or requirements would exist if this Project is converted to a condominium project.

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### Attachments

#### Copies distributed

Each Supervisor  
Chief Administrative Officer  
Acting Director of Public Works  
Trammell Crow Residential  
Michael Genthe  
Lee Harrington  
Arlys Wyatt  
Ardis Dahl  
Nancy Collins  
Sam Wagner